

AGENDA
of the
BOARD OF DIRECTORS
of the
SANTA BARBARA METROPOLITAN TRANSIT DISTRICT
A Public Agency

550 Olive Street, Santa Barbara, CA 93101

Tuesday, September 28, 2004

8:30 a.m.

1. **Call to Order**
2. **Roll Call of the Board of Directors**
Chair John Britton; Vice Chair Olivia Rodriguez; Secretary Brian Fahnestock; and Directors: David Davis and Lee Moldaver
3. **Report Regarding Posting of Agenda**
4. **Approval of Prior Minutes (action may be taken)**
The Board will be asked to waive the reading of and approve the minutes for the meetings of August 3 and September 14, 2004.
5. **Cash Report (action may be taken-attachment)**
The Board will be asked to approve the cash report from September 7, through September 20, 2004.
6. **Public Comment** Members of the public may address the Board on items within the jurisdiction of the Board that are not scheduled for public hearing. The time allotted per speaker will be at the discretion of the Board Chair. If you wish to address the Board under this item number, please complete and deliver to the MTD Board Clerk **before the meeting is convened**, a "Request to Speak" form including a description of the subject you wish to address.
7. **General Manager Report (attachment)**
 - a. Fiesta Kruzer
 - b. South Coast Transit Priorities update and schedule
 - c. Measure D awareness campaign
 - d. Transit Center update
 - e. Other
8. **Recess to Closed Session-Union Negotiations**
The board will meet in closed session pursuant to Government Code §54957.6 to discuss labor negotiations with labor negotiators Sherrie Fisher and Jerry Estrada.
9. **Recess to Closed Session-Calle Real**
The Board will meet in closed session pursuant to Government Code §54956.8, conference with real property negotiators regarding the MTD Calle Real Property, APN's Book 59, Page 14, Parcels 4, 5 & 6, and Book 67, Page 23, Parcel 6, concerning price and terms of payment; agency negotiators Doug Large and Bob Andrews; other negotiation parties: Housing Authority of County of Santa Barbara, Martin Farrell Homes, and Investec Capital, Inc.

10. Other Business and Committee Reports

Board member will report on other business related to MTD.

11. Adjournment

SPEAKERS: Any person wishing to speak to an item on the Agenda should complete and deliver to the Board Clerk a “Request to Speak” form **before the meeting is convened**. The Chair may limit the time allowed to speak.

AMERICANS WITH DISABILITIES ACT: If you need special assistance to participate in this meeting, please contact the MTD Administrative Office at 963-3364 at least **48 hours in advance** of the meeting to allow time for MTD to attempt a reasonable accommodation.

Santa Barbara Metropolitan Transit District Accounts Payable

Check	Date	Company	Description	Amount	Voids
	09/09/04	ACE PARTS CORPORATION	BUS PARTS	109.05	
	09/09/04	BLACK GOLD INDUSTRIES	OIL/ATF RECYCLING	176.00	
	09/09/04	BOWMAN DISTRIBUTION	SHOP SUPPLIES	533.45	
	09/09/04	BRITTON, JOHN	DIRECTOR FEES	180.00	
	09/09/04	BFI (BROWNING-FERRIS IND)	WASTE DISPOSAL	34.00	
	09/09/04	BUENA TOOLS, INC.	SHOP TOOLS	10.55	
	09/09/04	BUTERA'S NORTH SIDE	BUS PARTS	49.41	
	09/09/04	CALIFORNIA ELECTRIC SUPPLY,	B/G SUPPLIES	535.58	
	09/09/04	CAR PARTS OF SANTA BARBARA	SHOP SUPPLIES	91.67	
	09/09/04	CERTIFIED ENVIRONMENTAL	PROFESSIONAL SERVICES	1,490.75	
	09/09/04	CHANNEL CITY ENGINEERING DBA	BUS REPAIRS	130.00	
	09/09/04	COAST MACHINE & SUPPLY, INC.	BUS PARTS	3,193.33	
	09/09/04	COMMUNITY RADIO, INC.	GIB. SITE RENTAL	190.46	
	09/09/04	CINTAS	FIRST AID SUPPLIES	71.61	
	09/09/04	CORPORATE EXPRESS INC.	OFFICE SUPPLIES	502.65	
	09/09/04	COX COMMUNICATIONS	INTERNET & CABLE TV	274.70	
	09/09/04	CROCKER REFRIGERATION DBA	HVAC MAINTENANCE	108.00	
	09/09/04	COVERALL OF MID-STATE CALIF.	JANITORIAL SUPPLIES/SERVICE	4,107.83	
	09/09/04	DEPARTMENT OF CHILD SUPPORT	PR RELATED	599.54	
	09/09/04	BP DAVIS MANAGEMENT	CONTRACT LABOR	3,750.00	
	09/09/04	DAVIS JR., DAVID D.	DIRECTOR FEES	180.00	
	09/09/04	DEAILE, MARY	PR RELATED	106.15	
	09/09/04	DINAPOLI, NICK	REIMBURSEMENT	62.48	
	09/09/04	DISTRICT ATTORNEY-S.B.	PR RELATED	725.37	
	09/09/04	DONS INDUSTRIAL	BUS PARTS/SHOP SUPPLIES	466.97	
	09/09/04	DOWNTOWN ORGANIZATION, INC.	TC MAINTENANCE	350.00	
	09/09/04	DHL EXPRESS (USA) INC.	FREIGHT CHARGES	33.60	
	09/09/04	EASY LIFT TRANSPORTATION, INC.	ADA SUBSIDY	28,889.42	
	09/09/04	EBUS, INC.	BUS PARTS	44.36	
	09/09/04	FAHNESTOCK, BRIAN	DIRECTOR FEES	180.00	
	09/09/04	STATE OF CALIFORNIA	PR RELATED	40.00	
	09/09/04	GE GROUP LIFE ASSURANCE	LIFE INSURANCE	950.30	
	09/09/04	GIBBS INTERNATIONAL TRUCKS	BUS PARTS & SUPPLIES	2,667.45	
	09/09/04	GILLIG CORPORATION	BUS PARTS	3,282.65	
	09/09/04	GOLETA WATER DISTRICT	UTILITIES	38.90	
	09/09/04	HAYNES SALES DBA	PRESSURE WASHER PARTS & SUPPLIES	105.11	
	09/09/04	HEDRICK, SCOTT	TOOL ALLOWANCE	800.00	

Check	Date	Company	Description	Amount	Voids
	09/09/04	HOME IMPROVEMENT CTR.	B/G SUPPLIES	19.36	
	09/09/04	HUMANA INC.	STAFF DENTAL INSURANCE	2,469.60	
	09/09/04	HYDREX PEST CONTROL	FUMIGATION	58.00	
	09/09/04	INTERCON TECHNOLOGIES DBA	EV/CHARGER REPAIRS	3,518.84	
	09/09/04	UNITED STATES TREASURY	PR RELATED	225.00	
	09/09/04	LARA'S AUTO REPAIR	BUS REPAIRS	100.00	
	09/09/04	LA CUMBRE FEED	SOFT WATER SYSTEM SUPPLIES	31.30	
	09/09/04	MAR-CO INDUSTRIES INC	YARD SCRUBBER SUPPLIES	651.98	
	09/09/04	MC CORMIX CORP. (OIL)	LUBRICANTS	5,535.39	
	09/09/04	MC CORMIX CORP. (GAS)	FUEL-SERVICE VEHICLES	887.54	
	09/09/04	MCMASTER-CARR SUPPLY CO.	BUS PARTS	39.09	
	09/09/04	MIKE CUEVAS GARDENING SERVICE	LANDSCAPE MAINTENANCE SERVICE	350.00	
	09/09/04	MISSION LINEN SUPPLY	UNIFORM & LINEN SERVICE	2,241.46	
	09/09/04	MOHAWK MFG. AND SUPPLY CO.	BUS PARTS	131.92	
	09/09/04	MONTECITO VILLAGE ELECTRIC,	WIRING FOR SHOP AREA	1,891.01	
	09/09/04	MOUNTAIN SPRING WATER	SHOP & OFFICE SUPPLIES	923.95	
	09/09/04	MOLDAVER, LEE	DIRECTOR FEES	180.00	
	09/09/04	MULLEN & HENZELL	LEGAL FEES ON CALLE REAL	3,205.90	
	09/09/04	MUZICRAFT	TC CONTRACT MAINTENANCE	35.00	
	09/09/04	NATIONAL AUTO BODY & PAINT	BUS REPAIRS	223.20	V
	09/09/04	NATIONAL INTERSTATE INS. CO.	LIABILITY INSURANCE	17,411.34	V
	09/09/04	NEXTEL COMMUNICATIONS	CELL PHONES	388.85	V
	09/09/04	PREVOST CAR INC.- CREDIT DEPT.	BUS PARTS	9,004.41	V
	09/09/04	OHIO CHILD SUPPORT PAYMENT	PR RELATED	126.85	V
	09/09/04	ONE SOURCE IMAGING	PRINT COPIES	396.54	V
	09/09/04	OTTIERI, ANN BRADY	PR RELATED	716.94	
	09/09/04	PETRO-DIAMOND INC.	DIESEL FUEL	46,992.00	
	09/09/04	PETTY CASH-JOHNS, G.	MISC. PURCHASES	251.17	
	09/09/04	PACIFICARE OF CALIFORNIA	HEALTH INSURANCE	21,246.71	
	09/09/04	POINDEXTER, CAREY	REFUND - HEALTH INSURANCE	270.00	
	09/09/04	PANASONIC DIGITAL INC.	COPIER LEASE	188.57	
	09/09/04	POWERSTRIDE BATTERY	EV BATTERIES	600.56	
	09/09/04	RAMIREZ, HAYDEE	TRANSLATOR	175.00	
	09/09/04	ROGERS & SHEFFIELD ATTORNEYS	LEGAL COUNSEL	90.00	
	09/09/04	RODRIGUEZ, OLIVIA	DIRECTOR FEES	180.00	
	09/09/04	ROCHA, SUZANNE	PR RELATED	406.08	
	09/09/04	SAN BERNARDINO COUNTY	PR RELATED	395.54	
	09/09/04	SANTA BARBARA BANK & TRUST	PR DEDUCTION	180.83	
	09/09/04	SB COUNTY FEDERAL CREDIT	PR DEDUCTION	1,898.00	
	09/09/04	SHERATON ATLANTA HOTEL	LODGING	376.20	

Check	Date	Company	Description	Amount	Voids
	09/09/04	SIGN EXPRESS	EXTERIOR BUS NUMBERS	218.41	
	09/09/04	SM TIRE, CORP.	BUS TIRE MOUNTING	209.21	
	09/09/04	SO. CAL. EDISON CO.	UTILITIES	10,566.73	
	09/09/04	SOUTHERN CALIFORNIA GAS	UTILITIES	39.27	
	09/09/04	SB CITY OF-REFUSE/WATER	UTILITIES	1,236.80	
	09/09/04	T.F. HUDGINS, INC.	BUS PARTS	89.37	
	09/09/04	TEAMSTERS MISC. SECURITY	UNION MEDICAL/DENTAL	69,442.13	
	09/09/04	TRANSIT CARE TOURS	BUS PARTS	946.19	
	09/09/04	VALLEY POWER SYSTEMS, INC.	BUS PARTS	354.14	
	09/09/04	VALLEY POWER SYSTEMS, INC.	BUS PARTS	1,575.61	
	09/09/04	VENTURA PRINTING INC.	BROCHURES/POSTERS/CARDS	2,950.20	
	09/09/04	TEAMSTERS UNION LOCAL NO. 186	UNION DUES	82.71	
	09/09/04	YELLOW TRANSPORTATIONS	FREIGHT	139.75	
	09/09/04	NATIONAL AUTO BODY & PAINT	BUS REPAIRS	223.20	
	09/09/04	NATIONAL INTERSTATE INS. CO.	LIABILITY INSURANCE	17,411.34	
	09/09/04	NEXTEL COMMUNICATIONS	CELL PHONES	388.85	
	09/09/04	PREVOST CAR INC.- CREDIT DEPT.	BUS PARTS	9,004.41	
	09/09/04	OHIO CHILD SUPPORT PAYMENT	PR RELATED	126.85	
	09/09/04	ONE SOURCE IMAGING	PRINT COPIES	396.54	
				294,477.18	
			Current Cash Report Voided Checks:	27,551.19	
			Prior Cash Report Voided Checks:	0.00	
			Grand Total:	\$266,925.99	

Santa Barbara Metropolitan Transit District Cash Receipts of Accounts Receivable

Date	Company	Description	Amount
09/07/04	Rubino, John & Eileen	Health Insurance - Retiree	289.70
09/08/04	Gary Gleason	Health Insurance - Retiree	89.73
09/08/04	Helm, Warren	Health Insurance - Retiree	314.70
09/09/04	City of SB - Passes/Tokens	Passes/Token Sales	4,000.00
09/09/04	City of SB - Passes/Tokens	Passes/Token Sales	4,000.00
09/10/04	Crow, William & Louise	Health Insurance - Retiree	289.70
09/10/04	Presto Pasta	Advertising on Buses	1,000.00
09/14/04	City of SB - Downtown WF/Wharf	Dwntwn. Wtrfrnt. Shuttle- July 04	74,335.26
09/14/04	City of SB - Downtown WF/Wharf	Dwntwn. Wtrfrnt. Shuttle - Aug 04	69,901.00
09/14/04	SBCC - Adult Ed.	Advertising on Buses	600.00
09/17/04	Lakey, Tiara	Health Insurance - Cobra	126.31
09/17/04	Santa Barbara Airport	Advertising on Buses	6,700.00
09/17/04	Santa Barbara Airport	Advertising on Buses	2,200.00
09/17/04	SB School District	Passes/Token Sales	39,100.00
09/20/04	City of SB - Passes/Tokens	Passes/Token Sales	4,562.50
Total Accounts Receivable Paid During			\$207,508.90

To: Chair Britton
Members of the Board of Directors
From: Sherrie Fisher, General Manager
Date: 09/24/04
Subject: Administrative Update

The **County Board of Supervisors** voted Tuesday unanimously in support of MTD's request for a FTIP amendment including providing the local capital match for the **Isla Vista Electric Shuttle Project** (5 electric shuttles) and operating assistance in Year 4 and on. In doing so, they also forwarded their recommendation that SBCAG support the other portions of this project (replacement vehicles, City of Goleta service and Mesa loop). SBCAN's director, David Fortson spoke in support of the project.

We return to the County Board of Supervisors on **October 5th** seeking their support for the **Santa Ynez Valley regional commuter** service project.

On **October 21st**, MTD will formally ask the Santa Barbara County Association of Government to grant the **FTIP amendment**.

MTD has a formal training program that encompasses all aspects of employment with a specific emphasis on safety and passenger service. Trainers are attending a "train-the-trainer" class next week through the SB Human Resources Association focusing on **diversity**.

Operations Superintendent Dave Morse is working closely with the Santa Barbara Police Department on a community project (**Restorative Policing**) aimed at clarifying the best ways to serve residents who are mentally ill. He has also been meeting with a committee of UCSB, IV Foot Patrol and CHP regarding Isla Vista's Halloween party scene. (As an addition to the October traffic issues in the UCSB area, Bob Dylan will be at UCSB for a concert.)

In October, the **maintenance department** will be busy with formal **training** on the Gilligs and on the new maintenance software (Maximus). This software is scheduled to go live in November.

Since my last report, the District and the Union have met regarding the terms of the union contract with the assistance of a **state mediator** (Department of Industrial Relations) on two separate dates and have another two days scheduled. A closed session is on the agenda on this subject.

At a joint workshop yesterday (City Council and Planning Commission), City staff presented the possibility of a joint project with MTD regarding **the Transit Center renovation**. This idea (in the very early stages) met with a lot of enthusiasm as well as ideas and questions.

In a meeting with Ginger Gherardi (Executive Director of Ventura County Transportation Commission and Debora Linehan (SCAT General Manager) last week, we discussed seamless **transfers between the Coastal Express** (co-sponsored by SBCAG and VCTC) and MTD. To determine the numbers of commuters who finish their ride with MTD, our staff will set up a survey for a week in October. MTD currently sells passes and provides information for the Clean Air Express at the Transit Center.